

BALDWIN COUNTY COMMISSION AGENDA ACTION FORM	
Meeting Type:	Baldwin County Commission – Regular
Meeting Date:	12/06/2016
Placement of Item on the Agenda:	CONSENT AGENDA: - ADMINISTRATION
Item Status:	New
Submitted By:	Anu Gary
From:	Ronald J. Cink, County Administrator
ITEM TITLE	
Designation/Appointment of Commissioners to Various Boards	
STAFF RECOMMENDATION	
<p>Take the following actions:</p> <p>1) Appoint Chairman Chris Elliott to various boards and for the term of office as Chairman of the Baldwin County Commission (November 1, 2016, to November 6, 2017), as follows:</p> <p>Baldwin County Department of Archives and History Advisory Board Baldwin County Pretrial Release and Community Corrections Board Historic Blakeley Authority South Alabama Rural Planning Organization</p> <p>2) Appoint Commissioner Tucker Dorsey, to a board and for the term of office as Industrial and Civic Division Commissioner (November 3, 2016, to November 6, 2017), as follows:</p> <p>Economic Development Authority Board</p>	
BACKGROUND INFORMATION	
Previous Commission Action/Background Information:	No
<p>Alabama General Law, Baldwin County Local Law or other governing instrument requires the Chairman of the Baldwin County Commission to serve on various boards, as the Commission's representative, while serving as Chairman. Furthermore, Commissioners serve on various boards due to a variety of requirements or preferences.</p> <p>This item accomplishes the appointments of the Chairman and Commissioner(s) to various</p>	

boards.	
FINANCIAL IMPACT	
Does the recommendation have a financial impact?	No
LEGAL IMPACT	
Are there any legal documents required to be executed if this recommendation is approved?	No
ADVERTISING REQUIREMENTS	
Is advertising required for this recommendation?	No
CONSISTENCY WITH B.C. STRATEGIC PLAN - 2006-2016	
Is the recommendation applicable to the goals set forth in the Strategic Plan?	Yes
POLICY IMPACT	
Is the recommendation consistent with Commission Policy?	Yes
PERSONNEL IMPACT	
Does the recommendation have personnel impact?	No
IMPLEMENTATION	
Is implementation for this item time sensitive?	No
Department(s)/Individual(s) responsible for follow up activities and specific actions required:	<p>Administration - Update Boards List</p> <p>Correspondence to Chairman Elliott and Commissioner Dorsey on appointments.</p> <p>Cc: Felisha Anderson on BC Department of Archives and History Board letter</p> <p>Cc: Sheriff Mack on BC Pretrial and Community Corrections Board letter</p> <p>Cc: Jo Ann Flirt, Director, on Historic Blakeley Authority letter Post Office Box 7279 Spanish Fort, Alabama 36577-7279</p> <p>Cc: Tom Piper, Senior Transportation Planner, on South Alabama Rural Planning Organization letter South Alabama Regional Planning</p>

	Commission P.O. Box 1665 Mobile, Alabama 36633 Cc: Lee Lawson on BCEDA letter
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ATTACHMENTS

1. Baldwin County Department of Archives and History Advisory Board.pdf
2. Baldwin County Pretrial Release and Community Corrections Board.pdf
3. Historic Blakeley Authority.pdf
4. South Alabama Rural Planning Organization - RPO.pdf
5. Economic Development Authority Board.pdf

APPROVALS

Budget	
Personnel	
Administration	Anu Gary 11/23/2016 2:03:07 PM
Chairman and County Administrator	Chris Elliott 11/28/2016 9:56:17 AM